

CROCKETT SANITARY COMMISSION

Regular Business Meeting

AGENDA FOR WEDNESDAY, DECEMBER 13, 2023

TIME: 4:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Sanitary Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL:

2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER:

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

(The Commission is prohibited from discussing items not on this agenda. Matters that are not on the agenda may be referred to staff for action or calendared for a future date.)

4. PUBLIC HEARING:

5. CONSENT CALENDAR: Consideration of a motion to approve the following items:

(Items may be removed from the Consent Calendar upon request by any Commissioner or member of the public for discussion during Administrative Items.)

- a. Approve Minutes of November 08, 2023.
- b. Receive meeting and holiday schedule for calendar year 2024.

6. ADMINISTRATIVE:

- a. Holiday Party – December 15.
- b. Election of officers.
- c. Consider report on actions taken by the District Board.
- d. Consider applicants for CVSAN vacant seat. Valerie Quade and Dale McDonald.
- e. Review enforcement letter.

7. REPORT OF CONSULTING ENGINEER:

8. WASTEWATER:

- a. Consider report on enforcement actions.
- b. Update of annual CCTV Project #23-TV.
- c. Discuss options for wastewater treatment and upcoming negotiations.
- d. Progress report on grant opportunities.

9. BUDGET AND FINANCE:

- a. Consider monthly Summary Worksheet and staff report on financial matters.

10. REPORT OF DEPARTMENT MANAGER:

(These items are typically for the exchange of information only. No action will be taken at this time.)

- a. Operations, maintenance, and capital improvements.
- b. Governmental matters.
- c. Announcements and discussion.

11. REPORTS FROM COMMISSIONERS:

(These items are typically for the exchange of information only. No action will be taken at this time.)

- a. Wastewater Committee – Members Bartlebaugh and Manzione
- b. Budget & Finance Committee – Members Trask and Bartlebaugh.
- c. Inter-agency meetings:

12. FUTURE AGENDA ITEMS:

- FOG (fats, oils, and grease) process/policy
- Consider recommended enforcement actions.
- Recommend award of contract(s)
- Recommend payment for sewer project(s).

13. COMMENTS FROM COMMISSIONERS:

14. ADJOURNMENT: to January 13, 2023.

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us/meetings

Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

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